

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, October 15, 2002
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**

CEREMONIAL PRESENTATIONS

4. a. Recognize Martin Bailey Rish and Joshua Bent Delee for heroic deeds during Hurricane Lili. (Chris Williams)

5. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

6. R-055-2002 A resolution of the Lafayette City-Parish Council certifying that Lafayette Parish has complied with the requirements of the State of Louisiana Off-System Bridge Replacement Program (Glenn Weber & Public Works)
7. R-056-2002 A resolution of the Lafayette City-Parish Council authorizing the advertising for sealed bids for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana (Veterinarian Road/Young Oak Drive) (Glenn Weber & Utilities)
8. R-057-2002 A resolution of the Lafayette City-Parish Council authorizing the advertising for sealed bids for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana (Bellevue Plantation & Hidden Acres Subdivisions) (Glenn Weber & Utilities)
9. R-058-2002 A resolution of the Lafayette City-Parish Council authorizing the advertising for sealed bids for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana (Failla Road Area) (Glenn Weber & Utilities)
10. R-059-2002 A resolution authorizing the advertising for sealed bids for the purchase of \$9,910,000 of Public Improvement Sales Tax Bonds, Series 2002A, and \$13,890,000 of Public Improvement Sales Tax Bonds, Series 2002B, of the City of Lafayette, State of Louisiana; making application to the State Bond Commission for consent and authority to issue, sell and deliver said bonds; and providing for other matters in connection therewith. (Glenn Weber)

11. R-060-2002 A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$14,500,000 of Public Improvement Sales Tax Refunding Bonds, Series 2002A, of the City of Lafayette, State of Louisiana, all in the manner provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto and providing for other matters in connection therewith. (Glenn Weber)

ORDINANCES FOR FINAL ADOPTION

12. O-256-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$56,000 to the Supplies and Material Medical line item, within the Lafayette Parish Correctional Center, from Prior Year Fund Balance and recognition of additional revenues. (Glenn Weber & Sheriff)
13. O-257-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$5,834.00 from various completed CIP work orders to the Council's CIP reserve. (Glenn Weber & Finance)
14. O-258-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget authorizing increase of revenues in the amount of \$8,640.00 received from the Lafayette City Marshal and increasing appropriations for overtime within the Office of the City Marshal. (Glenn Weber & City Marshal)
15. O-259-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget authorizing increase of revenues in the amount of \$1,400.00 received from the Lafayette City Marshal and increasing appropriations for transportation within the Office of City Marshal. (Glenn Weber & City Marshal)
16. O-260-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues for liquidating damages and increasing the River Oaks Pump Renovations Project within the Department of Public Works. (Glenn Weber & Public Works)
17. O-261-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by appropriating cash match for the Multi-Modal grants previously budgeted as real estate match. (Glenn Weber & Traffic & Transportation)
18. O-262-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette Consolidated Government by transferring \$1,750 from '01 Replacement Vehicle within the Department of Traffic and Transportation, Transit Division to Council Reserve. (Glenn Weber & Traffic & Transportation)
19. O-263-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette Consolidated Government by transferring \$1,750 from Council Reserve to the Security Cameras line item within the Department of Traffic and Transportation, Transit Division. (Glenn Weber & Traffic & Transportation)

20. O-264-2002 An ordinance of the Lafayette City-Parish Council authorizing the execution of an Intergovernmental Agreement by and between the Lafayette City-Parish Consolidated Government ("Government") and the Bayou Vermilion District ("District") concerning the repair and maintenance of the Beaver Park boat dock, ramp and landing. (Glenn Weber & Parks & Recreation)
21. O-267-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the State Aid revenues and expenditures of the Lafayette Public Library by decreasing both in the amount of \$2,272.00 for the difference between the budgeted amount of \$50,000.00 and the actual amount received of \$47,728.00. (Glenn Weber & Library)
22. O-268-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the revenues of the Lafayette Public Library by increasing Other-Private Contr & Donations in the amount of \$2,000.00 for amounts received in excess of the amount budget and decreasing Foundation Revenues by same for revenues not to be received in this fiscal year. (Glenn Weber & Library)
23. O-269-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the State Grant revenues and expenditures of the Lafayette Public Library by increasing both by an amount of \$250.00 for a Louisiana Center for the Book Mini-Grant awarded to the Lafayette Public Library from the State Library of Louisiana. (Glenn Weber & Library)

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

24. Appointment of _____ to the Lafayette Airport Commission for a four year term effective October 31, 2002.
25. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
District 8	Barbara Lambert 413 Glyndale St. Lafayette, LA 70506	Lafayette City-Parish Recreation Advisory Commission	4 years	10/15/2002
C-P President	Peggy Benoit 1515 Carmel Ave. Lafayette, LA 70501	Lafayette City-Parish Recreation Advisory Commission	4 years	10/15/2002

INTRODUCTORY ORDINANCES

26. O-270-2002 An ordinance of the Lafayette City-Parish Council amending the Fiscal Year 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to advance funds of \$200,000 against 2003 Parish of Lafayette General Obligation bond sale to expedite the purchase of four (4) additional tanker trucks for the Volunteer Fire Departments and to declare the official intent of the Lafayette City-Parish Consolidated Government to expend Parish General Fund funds or revenues for purposes for which the bonds for the parish are anticipated to be issued and to later reimburse such expenditures. (Glenn Weber)

27. O-271-2002 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell six (6) surplus guns which are no longer needed for public purposes to Clyde Armory for a credit price of (\$35.00) in trade toward the purchase of five (5) new Bushmaster MCWAZF-11.5 (3RB) .223 caliber rifles for the Lafayette Police Department. (Glenn Weber & Police)
28. O-272-2002 An ordinance of the Lafayette City-Parish Council amending the Police Department's pay rules to provide for a 3% pay increase. (Glenn Weber & Police)
29. O-273-2002 An ordinance of the Lafayette City-Parish Council amending the Fire Department's pay rules to provide for a 3% pay increase. (Glenn Weber & Fire)
30. O-274-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$93,020 from Prior Year Fund Balance to Coulee Ile Des Cannes Projects for repair work funded by the Federal Emergency Management Agency (FEMA) within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
31. O-275-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$114,648 from Emergency Shelter Grant Funds received from the U.S. Department of Housing and Urban Development and appropriating within the Department of Community Development. (Glenn Weber & Community Development)
32. Comments from the public concerning the above Introductory Ordinances.

ADJOURN